

***Delaware Health Resources Board
Peninsula Regional Health System-Nanticoke affiliation
Review Committee Meeting Minutes
Wednesday, September 4, 2019 2:00 PM
Farmington-Felton Conference Room
800 Bay Rd Dover DE 19901***

Review Committee Members Present: Mark Thomson Chair, Dennis Klima

Staff Present: Latoya Wright

Call to Order and Welcome

The meeting of the Review Committee for Peninsula Regional Health System (Peninsula) was called to order at 2:02 p.m.

It was stated that Yrene Waldron has resigned from the Health Resources Board, therefore will no longer be serving on the Review Committee for this application.

August 8, 2019 Meeting Minutes

The meeting minutes were reviewed. Mark Thompson made a motion to approve the minutes. Dennis Klima seconded the motion. Motion carried.

Review of follow up questions and responses

The Review Committee reviewed and discussed the responses to the follow up questions submitted to Peninsula from the August 8th meeting. In the responses, Peninsula stated they have pledged to make a \$50 million capital commitment over the first eight years following close. The Review Committee requested Peninsula to explain how the pledge amount was determined, if the application states they do not have a long-term plan. Staff will send that follow up question to Peninsula for a response.

Review of Peninsula Certificate of Public Review (CPR) application in accordance to review criteria

The Review Committee reviewed the CPR application and the responses to the seven criteria.

Criterion I: The relationship of the proposal to the Health Resources Management Plan.

The Review Committee agreed the application met criterion I.

Criterion II: The need of the population for the proposed project.

The Review Committee discussed the affiliation will provide greater access to services and increase Board oversight in Peninsula.

The Review Committee agreed the application met criterion II.

Criterion III: The availability of less costly and/or more effective alternatives to the proposal of Delaware, including alternatives involving the use of resources located outside the State.

The Review Committee agreed the application met criterion III.

Criterion IV: The relationship of the proposal to the existing health care delivery system.

The Review Committee agreed the application met criterion IV.

Criterion V: The immediate and long-term viability of the proposal in terms of the applicant's access to financial, management and other necessary resources.

The Review Committee agreed the application met criterion V.

Criterion VI: The anticipated effect of the proposal on the costs of and charges of healthcare.

The Review Committee discussed how the proposal should not increase the costs of healthcare.

The Review Committee agreed the application met criterion VI.

Criterion VII: The anticipated effect of the proposal on the quality of health care.

The Review Committee agreed the application met criterion VII.

Application Recommendation

The Review Committee recommended approval of the CPR application submitted by Peninsula for an affiliation with Nanticoke.

Next Steps

The Review Committee will provide their recommendation of approval to the Board at the September 26, 2019 Health Resources Board meeting.

Adjourn

The meeting adjourned at 2:30 p.m.